



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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| MEETING MINUTES: | BOARD OF CHARITABLE GAMING |
| MEETING DATE AND TIME: | Thursday, November 7, 2013 at 1:00 p.m. |
| PLACE: | 861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building |
| APPROVED: | December 5, 2013 |

MEMBERS PRESENT

Scott Angelucci, Public Member, Chairman
Janet Williams-Coger, Non-Profit Member, Vice Chair
Tim Winstead, State Lottery Office Member
Sharon McDowell, Public Member

MEMBERS ABSENT

Francis Gant, DE Volunteer Fireman's Association Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jennifer Singh, Deputy Attorney General
Amanda McAtee, Administrative Specialist II

PUBLIC PRESENT

Jack Vogel, Harrington Fire Company

CALL TO ORDER

Mr. Angelucci called the meeting to order at 1:00 p.m.

Ms. Williams-Coger made a motion, seconded by Ms. McDowell, to amend the agenda to add the Grand Opera House to the agenda at item 5.7.4 for raffle application review.

Introduction of New Deputy Attorney General – Jennifer Singh

Ms. Singh introduced herself to the Board.
The Board welcomed Ms. Singh to the Board.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of October 3, 2013. Ms. Williams-Coger made a motion, seconded by Ms. McDowell, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

Re-Review of Contingent Approvals and PTD Applications – none

Discussion and Review of SB 135

Ms. Singh stated that the Bill had support from the joint sun-set committee. Mr. Angelucci questioned if the Board could do something to increase the chances of the Bill getting through. Ms. Singh stated that she would review the Bill with Ms. Davis-Olivia and try to streamline it. Ms. McAtee suggested the Board write a letter to the Bill sponsor. Mr. Angelucci stated that he would draft a letter and submit it to Ms. McAtee for Division review.

NEW BUSINESS

Executive Session – none

Board Member Reports – none

Delegation of Authority – none

Review of Applications for Texas Hold'Em Tournaments – none

Review of Applications for Charitable Gaming Events

Fraternal Order of Police

Mr. Angelucci reviewed and summarized the charitable gaming application of the Fraternal Order of Police Lodge #16 and stated that they were first time applicants. After discussion, Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to approve the charitable gaming application of the Fraternal Order of Police Lodge #16. The motion carried unanimously.

Review of Applications for Instant Bingo Events – none

Review of Applications for Bingo Events – none

Review of Applications for Raffles

SODAT – Delaware Inc.

Veterans of Foreign Wars – Department of Delaware

National MS Society, Delaware Chapter

Grand Opera House

Mr. Angelucci reviewed and summarized the Raffle applications of SODAT – Delaware Inc., Veterans of Foreign Wars – Department of Delaware, National MS Society, Delaware Chapter, and the Grand Opera House. After discussion, Ms. Williams-Coger made a motion, seconded by Ms. McDowell, to approve the Raffle applications of SODAT – Delaware Inc., Veterans of Foreign Wars – Department of Delaware, National MS Society, Delaware Chapter, and the Grand Opera House. The motion carried unanimously.

Review of Requests to Amend Previously Approved Event – none

Inclement Weather/State of Emergency Requests – none

Ratification of Charitable Gaming Event Permits Issued

Ms. Williams-Coger read aloud the Charitable Gaming ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to ratify the Charitable Gaming licensure of Knights of Columbus Seton Council 7990, Lewis Senior Center, Delaware Manufactured Homeowners Association, Delaware Warriors Travel Baseball Club, Fraternal Order of Police Lodge 10, and Delaware Technical & Community College Educational Foundation. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Ms. McDowell read aloud the Bingo ratification list. Ms. McDowell made a motion, seconded by Mr. Winstead, to ratify the Bingo licensure of the Walter L. Fox American Legion Post 2, Camden Wyoming Moose Lodge #203, Rainbow Chorale, Friends for Rescue and Pet Care, Kiwanis Club of Millsboro, Townsend Fire Company Ladies Auxiliary, St. Elizabeth Ann Seton, Bowers Fire Company, Mill Creek Fire Company Ladies Auxiliary, Oak Orchard American Legion #28, Milford Elks Lodge #2401, Mill Creek Fire Company Ladies Auxiliary, Lewes Senior Center, Indian River Senior Center, Bowers Fire Company Ladies Auxiliary, Indian River Volunteer Fire Company, Seaford Elks Lodge #2458, and Delaware Hospice. The motion carried unanimously.

Hearings/Consent Agreements – none

Complaint Assignments and Updates - none.

Inspection Reports

Newark Elks Lodge 2281

Mr. Angelucci stated that Newark Elks Lodge 2281 was recently inspected. There was no discussion.

Responses to Inspection Letters of Concern/Warning – none

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is December 5, 2013 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Williams-Coger made a motion, seconded by Ms. McDowell, to adjourn the meeting at 1:25 p.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.